

Sunshine Act Meeting Notice

TIME AND DATE: 10:00 a.m., Friday, February 19, 2016

PLACE: Marriner S. Eccles Federal Reserve Board Building, 20th and C Streets,
N.W., Washington, D.C. 20551

STATUS: Closed.

MATTERS TO BE CONSIDERED: Reserve bank personnel matters.

CONTACT PERSON FOR MORE INFORMATION: Michelle Smith, Director, or Dave
Skidmore, Assistant to the Board, Office of Board Members at 202-452-2955.

Supplementary Information: You may contact the Board's website at
<http://www.federalreserve.gov> for an **electronic announcement** that not only lists
applications but also indicates procedural and other information about the
meeting.

Dated: February 12, 2016.

Robert deV. Frierson,
Secretary of the Board.

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